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Thomas D Daiello

(561) 395-6902

Division of Corporations

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FLORIDA NON-PROFIT CORPORATION

Adele Youngstrom Charitable Foundation, Inc.

[Handwritten signature and date 12/16]

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION
FOR
ADELE YOUNGSTROM CHARITABLE FOUNDATION, INC.

The undersigned incorporator, for the purposes of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is:

ADELE YOUNGSTROM CHARITABLE FOUNDATION, INC.

ARTICLE II

Address

The principal place of business and its mailing address is:

c/o David A. Kofsky,
3440 Hollywood Blvd, Suite 450
Hollywood FL 33021

ARTICLE III

Purpose

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

To benefit the children within the Broward County Florida community, and to engage in any lawful act or activity consistent with the afore-stated purposes for which non-profit corporations may be organized under the laws of Florida.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or

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intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code

ARTICLE IV

Directors

The manner of which directors are elected or appointed is stated in the by-laws of the corporation.

ARTICLE V

Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within th meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any assets not so disposed of shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI

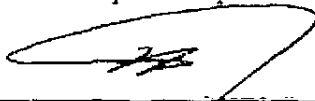
Registered Agent

The name and Florida street address of the registered agent is :

Mitchell L. Perlstein, Esq.
4800 N. Federal Hwy Suite 307-B
Boca Raton, FL 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent signature: _____



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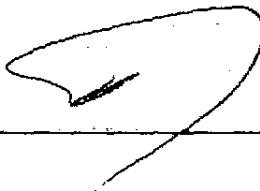
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ARTICLE VII
Incorporator

The name and address of the incorporator is:

Mitchell L. Perlstein, Esq.
4800 N. Federal Hwy Suite 307-B
Boca Raton, FL 33431

Incorporator Signature: _____



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This instrument
prepared by:
Mitchell Perlstein Esq.
4800 N. Federal Hwy Suite 307-B Boca Raton FL 33431 (561)368-0831

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